HISTORIC RESOURCE COMMISSION

AGENDA

REGULAR MEETING
WEDNESDAY, SEPTEMBER 17, 2003
CORONADO, CALIFORNIA

3:30 p.m.
AT THE
CORONADO POLICE STATION
EMERGENCY OPERATIONS CENTER
700 ORANGE AVENUE

PRELIMINARIES

Roll Call

Pg 01 **Approval of the Minutes of the Regular Meeting of August 6, 2003**

DIRECTORS REPORT

ORAL COMMUNICATIONS AND OTHER MATTERS

Each person wishing to speak before the Historic Resource Commission on any matter shall approach the Commission; give name and address, and limit address to 3 minutes. State law generally precludes the Historic Resource Commission from discussing or acting upon any topic initially presented during oral communication. Your information may be received, placed on the next agenda or referred to the appropriate city staff.

PUBLIC HEARINGS

Pg 06 **HRPA 8-03 SUZANNE SCRIBNER TRUST HISTORIC RESOURCE PRESERVATION AGREEMENT: 948 D AVENUE, IN THE R-3 (MULTIPLE FAMILY RESIDENTIAL) ZONE.**

DISCUSSION ITEMS

Pg 23 **Commission Discussion Regarding the Public Outreach Program**

Pg 52 **Commission Discussion Regarding the Referral of the City's Historic Pictures, Scrapbooks and Maps to the Historic Resource Commission for a Preservation Project**

Pg 54 **Commission Discussion Regarding the Historic Preservation "Mills Act" Program and Fiscal Restrictions**

Pg 59 **Commission Discussion Regarding the Request to Utilize the Historic Resource Inventory Prepared by Sourcepoint to Create a New, Updated Historic Resource Survey**

MISCELLANEOUS

None.

ADJOURNMENT

APPLICANTS OR THEIR AGENT(S) ARE REQUESTED TO ATTEND THE HISTORIC RESOURCE COMMISSION MEETING TO ANSWER QUESTIONS THAT MAY BE POSED BY THE COMMISSION. TRADITIONALLY, THE COMMISSION HAS NOT ACTED ON APPLICATIONS WHEN THE APPLICANT OR AN AGENT IS NOT PRESENT. IF YOU HAVE ANY QUESTIONS, PLEASE CALL (619) 522-7326

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet, can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.